

August 21, 2018  
Ethics Commission Futures Committee Meeting Minutes  
Louis L. Redding City/County Building  
800 N. French Street  
5<sup>th</sup> Floor Atrium Conference Room  
Wilmington, DE 19801

Meeting came to order at 4:08 p.m. The following people attended:

Committee Members – Faith Meisinger-Petit (Chair), Katherine M. Klocko. A quorum was established.

City Solicitor's Office – William B. Larson, Jr.

Members of the public – None

The Committee reviewed the draft minutes of the July 17, 2018 meeting. Mr. Klocko moved the approval of the minutes as drafted and Ms. Meisinger-Petit seconded. Motion passed unanimously.

There were no public comments.

The Committee reviewed and discussed the draft ordinance implementing the Ethic's Commissions July 10, 2018 meeting recommended changes to the City Code of Conduct.

The Committee discussed prioritizing its action items and determined to proceed with updating the financial disclosure forms pending approval of the code changes by City Council. Next, the Committee intends to review the Commission's for potential updates.

It was properly moved by Ms. Meisinger-Petit and seconded by Ms. Klocko to adjourn the meeting at 5:13 p.m. Motion passed unanimously.

Respectfully submitted,

William B. Larson, Jr.